

STATE OF GEORGIA
COUNTY FULTON

**A RESOLUTION TO ACCEPT THE AMENDMENT TO THE CONSERVATION
EASEMENT OF THREE (3) ACRES OF LAND ALONG POWERS FERRY ROAD**

WHEREAS, the owner of three (3) acres of undeveloped land along Powers Ferry Road, adjacent to 6400 Powers Ferry Road, desires to maintain the land in its natural condition and so requested the City accept a Conservation Easement to preserve the property in its natural condition; and

WHEREAS, the City is a municipal corporation and qualified to hold a conservation easement under the laws of the State of Georgia; and

WHEREAS, the Mayor and Council previously adopted Resolution No. 2014-12-122 to accept the conservation easement of three (3) acres of land along Powers Ferry Road; and

WHEREAS, the Mayor and Council desire to amend the Conservation Easement to reference the relevant Internal Revenue Service and other Treasury Department Code Sections contemplated by the original agreement; and

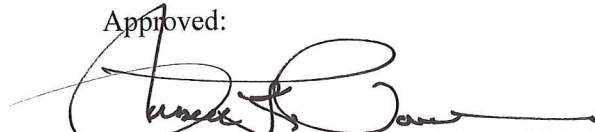
WHEREAS, this amendment does not affect the Mayor and Council's desire to maintain this land substantially in its natural condition forever in the best interest of the citizens of the City of Sandy Springs.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANDY SPRINGS, GEORGIA

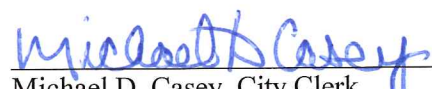
In order to more clearly reflect the intentions of both parties to the Conservation Easement accepted by the Mayor and Council's adoption of Resolution No. 2014-12-122, the Mayor and Council accept the Amendment to Conservation Easement. The Amendment places no additional burdens on the City, but the Mayor and Council reiterate the City's commitment to preserve the property in its natural condition, and restate its authorization that City staff preserve and protect the natural condition of the property pursuant to the Conservation Easement as amended in perpetuity. The Mayor and City Manager are authorized to execute any documents necessary to further the intent of this Resolution, subject to final approval by legal and finance departments.

RESOLVED this the 7th day of April, 2015.

Approved:


Russell K. Paul, Mayor

Attest:


Michael D. Casey, City Clerk

(Seal)

